AGENDA MARCH 5, 2020 LAKEWOOD TOWNSHIP COMMITTEE MEETING REGULAR MEETING 5:30PM

Adequate notice of this meeting has been provided in accordance with the provisions of the Open Public Meetings Act, <u>N.J.S.A.</u> 10:4-6, and published in the Asbury Park Press on January 7, 2020.

- (A) ROLL CALL REGULAR MEETING BEGINS AT 5:30 PM IN THE AUDITORIUM.
- (B) SALUTE TO THE FLAG AND PRAYER
- (C) APPROVE MINUTES: Regular Meeting Minutes and Board of Health Meeting Minutes February 6, 2020.
- (D) PUBLIC COMMENT

Comments from the public will be heard for a limit of one (1) hour. Each speaker will have four (4) minutes and shall be limited to one time at the podium.

(E) CONSENT AGENDA

The items listed below are considered to be routine by the Township of Lakewood and will be enacted by one motion. There will be no formal discussion of these items. If discussion is desired, this item will be removed from the Consent Agenda and will be considered separately.

- (E)1. 2020-0138 Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Reducing The Performance Guarantee (First Reduction) Posted By Jacob Lipschitz, In Connection With ZB #3987 (River Ave.), For Block 782, Lot 36
- (E)2. 2020-0139 Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Reducing The Performance Guarantee (First Reduction) Posted By Regency Development, LLC., In Connection With SP #2274 (Cross Street), For Blocks 529 And 530, Lots 1 And 1
- (E)3. 2020-0140 Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Reducing The Performance Guarantee (Second Reduction) Posted By Prospect 54 LLC., In Connection With SD #2024A, (Prospect Street) For Block 411, Lots 30,35,36,40 And 43
- (E)4. 2020-0141 Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Reducing The Performance Guarantee (Second Reduction) Posted By Star Developers LLC., In Connection With SP#1969, (W. County Line Rd/Forest Ave) For Block 58, Lot 9

(E)5.	2020-0142	Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Releasing A Performance Guarantee Posted By Khal Bnei Torah, In Connection With SP #2106, (Monmouth Ave.) Block 127, Lot 7
(E)6.	2020-0143	Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Releasing Performance Guarantee Posted By Gerald Posen, In Connection With 45 Sunset Road Block 76, Lot 17
(E)7.	2020-0144	Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Releasing A Performance Guarantee Posted By Madison Holdings, LLC. In Connection With SD #2160 (E 5th Street & Negba St) Block 236, Lots 23, 24 And 29
(E)8.	2020-0145	Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Releasing A Performance Guarantee Posted By Madison Holdings, LLC., In Connection With SD #2160 (E 5th St & Negba St) Block 236, Lots 23, 24 & 29
(E)9.	2020-0146	Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Releasing A Performance Guarantee Posted By 20 Buttell, LLC., In Connection With SD #2155AA (Buttell Ave) Block 420.01, Lot1.04
(E)10.	2020-0147	Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Releasing The Maintenance Guarantee Posted By Quickchek Corporation, In Connection With SP#2041 (Cedarbridge And New Hampshire Ave), Block 1603, Lot 2.01
(E)11.	2020-0148	Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Releasing A Performance Guarantee Posted By Bnos Rivka, Inc., In Connection With SP #2035 (West County Line Road), Block 251.02, Lot 16
(E)12.	2020-0149	Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Releasing A Performance Guarantee Posted By Times Square Homes, LLC., In Connection With SD #1981 (New Central Avenue), Block 11, Lot 116.01 And 118.01
(E)13.	2020-0150	Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Releasing Performance Guarantee Posted By Destiny Homes, LLC., In Connection With 9 Queens Ct Block 11, Lot 68
(E)14.	2020-0151	Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Releasing A Performance Guarantee Posted By Pinny Wolhendler, In Connection With ZB #3926 (Oak Street), Block 782.01, Lots 5 And 11
(E)15.	2020-0152	Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Releasing A Performance Guarantee Posted By Cedarbridge Equity, LLC., In Connection With SP#2176 (Boulevard Of The Americas), Block 961 Lot 2.05

(E)16.	2020-0153	Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Releasing The Maintenance Guarantee Posted By Times Square Homes, LLC., In Connection With ZB #3764 (Times Square Blvd), Block 437, Lots 3.02 And 4
(E)17.	2020-0154	Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Releasing A Performance Guarantee Posted By Dubin Contracting, LLC., In Connection With SD #1852 (Hope Chapel Road) Block 3, Lot 8
(E)18.	2020-0155	Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Authorizing An Amendment To UEZ Zone Assistance Funds Budget For Fiscal Year 2020 For The Lakewood Development Corporation
(E)19.	2020-0156	Resolution Of The Township Committee Of The Township Of Lakewood, Ocean County, New Jersey, Appointing Program Administrators For Township Affordability Assistance Program
(E)20.	2020-0157	Resolution Of The Township Committee Of The Township Of Lakewood, Ocean County, New Jersey, Approving Affordability Assistance Manual
(E)21.	2020-0158	Resolution Of The Township Committee Of The Township Of Lakewood, Ocean County, New Jersey, Approving Affordable Housing Trust Fund Spending Plan
(E)22.	2020-0159	Resolution Of The Township Committee Of The Township Of Lakewood, Ocean County, New Jersey, Approving Housing Rehabilitation Program Guidelines
(E)23.	2020-0160	Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Adopting The 2015 Preliminary Flood Insurance Rate Maps (FIRM) Panels
(E)24.	2020-0161	Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Authorizing The Cancellation Of Taxes & Authorizing A Refund Pursuant To N.J.S.A.54:4-3.32 For Block 242 Lot 2
(E)25.	2020-0162	Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Authorizing A Refund Based On A Tax Court Judgment For Block 2.06 Lot 10
(E)26.	2020-0163	Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Authorizing The Tax Collector To Refund An Erroneous Payment for Block 1449 Lot 19.13
(E)27.	2020-0164	Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Accepting The NJ DOSCC County Grant Program In Support Of Census 2020 Outreach Ocean County Sub-Award Grants
(E)28.	2020-0165	Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Continuing And Appointing Members To The Green Team Advisory Committee

- (E)29. 2020-0166 Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Showing Support From Local Governing Body Authorizing The Sustainable Jersey Grant Application
- (E)30. 2020-0167 Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Making Application To The Local Finance Board Pursuant To N.J.S.A. 40a:4-45.3D
- (E)31. 2020-0168 Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Requesting The Investigation Of Potential Left Turn Signal Phase At The Intersections Of Us Route 9 With 4th, 6th, 9th And Courtney By The New Jersey Department Of Transportation And Committing To Provide The Required 25% Municipal Contribution Estimated At \$100,000 If Warranted
- (E) 32. 2020-0169 Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey Authorizing A Person-To-Person Transfer Of Plenary Retail Distribution License #1514-44-019-010. (RTR Enterprises to Gajanand 1008 Inc.)

(F) ORDINANCES FIRST READING

- (F)1. 2020-010 An Ordinance Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Authorizing The Township Of Lakewood To Reimburse Any And All Taxes For The Tax Years Of 2016, 2017, And 2018, Pursuant To And In Accordance With N.J.S.A. 54:4-3.6c, Paid By Bais Chunuch L'bonos Bayis Ruchel On Block 136, Lot 6.01 (Formerly Lot 4 And Lot 6)
- (F)2. 2020-011 An Ordinance Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Authorizing The Tax Collector To Cancel Any And All Taxes For The Tax Years 2016 & 2017, Due On Block 124 Lot 3, St. John A.M.E. Zion Church Of Lakewood NJ, Inc. Pursuant To And In Accordance With N.J.S.A. 54:4-3.6c
- (F)3. 2020-012 Ordinance Of The Township Of Lakewood County Of Ocean State Of New Jersey To Exceed The Municipal Budget Appropriation Limits And To Establish A Cap Bank (N.J.S.A. 40A:4-45.14)
- (F)4. 2020-013 An Ordinance Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Releasing, Extinguishing And Vacating The Rights Of The Public To A Right Of Way Located On A Portion Of A Paper Street Known As Read Place In The Township Of Lakewood
- (F) 5. 2020-014 An Ordinance Of The Township Committee Of The Township Of Lakewood Approving An Amendment To The Cedarbridge Redevelopment Plan Pursuant To The New Jersey Local Redevelopment And Housing Law (N.J.S.A. 40A:12a-1, Et Seq.) (Cedar Bridge/ Vine)

- (G) ORDINANCES SECOND READING
- (G)1. 2020-005 An Ordinance Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Releasing, Extinguishing And Vacating The Rights Of The Public To A Portion Of A Paper Street Known As Evergreen Boulevard, In The Township Of Lakewood
- (G)2. 2020-006 An Ordinance Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Releasing, Extinguishing And Vacating The Rights Of The Public To An Unnamed Paper Street Located Off River Avenue As Depicted On Tax Map Sheet 85 In The Township Of Lakewood
- (G)3. 2020-007 Ordinance Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Authorizing The Private Sale Of Block 240 Lot 3, In The Township Of Lakewood, County Of Ocean, State Of New Jersey, At Private Sale Pursuant To N.J.S.A. 40a:12-1 Et Seq. (Ridge and East)
- (G)4. 2020-008 Ordinance Of The Township Committee Of The Township Of Lakewood, Ocean County, New Jersey, Amending And Supplementing Chapter XVIII Titled "Unified Development Ordinance" By Revising Article XII Titled "Affordable Housing Provisions."
- (G) 5. 2020-009 An Ordinance Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Authorizing The Mayor To Execute A Financial Agreement By And Between The Township Of Lakewood And CBRC Holdings Urban Renewal LLC Pursuant To N.J.S.A. 40a:20-1, Et Seq. For Property Located At Lot 1.04 In Block 961.02, As Shown On The Official Tax Map Of The Township Of Lakewood Located In The Cedarbridge Redevelopment Plan Area.
- (H) MOTION TO APPROVE BILL LIST DATED MARCH 3, 2020.
- (I) COMMENTS FROM COMMITTEE MEMBERS
- (J) CLOSED SESSION IF NECESSARY
- (K) ADJOURNMENT